

## **ESTIMATED TIMED AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**JULY 25-26, 2007  
Glendale, California**

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#### **Tuesday, July 24, 2007**

**10:00 a.m. Commissioners Tour of Riverside 60/91/215 Project**  
  
**Riverside County Transportation Commission  
4080 Lemon Street, 3<sup>rd</sup> Floor  
Riverside, California**

#### **Wednesday, July 25, 2007**

**10:00 a.m. Commissioners Tour of Walt Disney Imagineering Facility**  
  
**Disney Imagineering  
1401 Flower Street  
Glendale, California**

**2:00 p.m. Commission Meeting**  
  
**Glendale Police Department  
Police Community Room  
131 North Isabel Street  
Glendale, California**

**6:00 p.m. Reception with the City of Glendale and San Fernando Valley  
Economic Alliance**  
  
**Alex Theater  
216 North Brand Boulevard  
Glendale, California**

**7:00 p.m. Commissioners' Dinner**  
  
**Carousel Restaurant  
304 North Brand Boulevard  
Glendale, California**

#### **Thursday July 26, 2007**

**9:00 a.m. Commission Meeting**  
  
**Glendale Police Department  
Police Community Room  
131 North Isabel Street  
Glendale, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Commission Meeting – September 19-20, Rocklin**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

### Wednesday, July 25, 2007

2:00 p.m.

#### Commission Meeting

Glendale Police Department  
Police Community Room  
131 North Isabel Street  
Glendale, California

2:00 pm	<b><u>GENERAL BUSINESS (#1 – 5)</u></b>				
1	Roll Call	1.1	James Ghielmetti	I	C
2	Approval of Minutes for June 6-7, 2007	1.2	James Ghielmetti	A	C
3	Commission Reports	1.4	James Ghielmetti	A	C
4	Executive Director's Report	1.3	John Barna	A	C
5	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
2:20 pm					
6	Welcome by City of Glendale	1.11	Ara Najarian Mayor of Glendale & Metro Board Member	I	R
7	Overview of Metro's Transportation Program	1.12	Pam O'Conner, Chair Metro	I	R
2:35 pm	<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT (#8)</u></b>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<b><u>CALTRANS REPORT (#9)</u></b>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
2:55 pm	<b><u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#10 – 12)</u></b>				
10	Report by Regional Agencies Moderator	1.8	Shirley Medina	I	R
11	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
12	Report by Self-Help Counties Coalition Chair	1.10	Jose Luis Moscovich	I	R
3:10 pm	<b><u>POLICY MATTERS (#13 – 19)</u></b>				
13	State and Federal Legislative Matters	4.1	Robert Chung	A	C
14	Update on Revision to Regional Transportation Plan (RTP) Guidelines	4.3	John Barna	I	C
15	Corridor Mobility Improvement Account (CMIA) Agreements	4.4	Stephen Maller	A	C
16	Corridor Mobility Improvement Account (CMIA) Delivery Council	4.5	Stephen Maller	A	C
17	Route 99 Bond Program Agreements	4.6	Stephen Maller	A	C
18	Overview of Funding Plans for TCRP Projects	4.7	Annette Gilbertson Rachel Falsetti	I	D/C
19	Report on GARVEE for SHOPP	4.12 4.11	John Barna Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	<b><u>PROGRAM STATUS (#20)</u></b>				
<b>20</b>	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
	<b><u>INFORMATION CALENDAR (#21 – 29)</u></b>		Stephen Maller		
<b>21 IC</b>	Informational Report on Emergency G-11 Allocations. Six Projects totaling \$ 36,075,000.	2.5f.(1)		I	D
<b>22 IC</b>	Informational Report on Seismic Retrofit (Proposition 192, Phase 2) G-11 Allocations. One Project for \$3,500,000.	2.5f.(2)		I	D
<b>23 IC</b>	Informational Report on SHOPP Safety G-03-10 Allocations. One Project for \$1,303,000.	2.5f.(3)		I	D
<b>24 IC</b>	Informational Report on G-05-05 Minor Projects. Three projects totaling \$1,012,000.	2.5f.(4)		I	D
<b>25 IC</b>	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	
<b>26 IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3a.		I	D
<b>27 IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3b.		I	D
<b>28 IC</b>	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3c.		I	D
<b>29 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
	<b><u>END OF INFORMATION CALENDAR</u></b>				
<b>5:00</b>	<b><u>ADJOURN</u></b>				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**Thursday July 26, 2007**

9:00 a.m.

**Commission Meeting**

**Glendale Police Department  
Police Community Room  
131 North Isabel Street  
Glendale, California**

<b>9:00 am</b>	Roll Call	1.1	James Ghielmetti	I	C
	<b><u>POLICY MATTERS (#30 – 34)</u></b>				
<b>30</b>	Overview of FY 2007-08 Budget	4.8	Mitchell Weiss Norma Ortega	I	D/C
<b>31</b>	Draft 2008 State Transportation Improvement Program (STIP) Guidelines	4.2	David Brewer	I	C
<b>32</b>	Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) Augmentation <b>ADDED BY ADDENDUM</b>	4.13	David Brewer	A	C
<b>33</b>	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	4.9	Robert Chung Glenn Yee	I	D/C
<b>34</b>	<del>Status Report on the Implementation and Performance of Short-term Mobility Projects</del> <b>WITHDRAWN PRIOR TO MEETING</b>	4.10	<del>Maura Twomey John Wolf</del>	I	D/C
	<b><u>CONSENT CALENDAR (#35 – 71)</u></b>		Robert Chung		
<b>35 CC</b>	STIP Amendment 06S-016. The Department IVAG program \$10,000,000 of SAFETEA-LU Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project (PPNO 0021).	2.1a.		A	D
<b>36 CC</b>	TCRP App. Amendment: ACCMA and BART District Proj #12.3 - Bay Area Transit Connectivity. (Related Item under 2.6e.(2).) Resolution TAA-07-19, Amending Resolution TA-02-12	2.1c.(2)		A	D/C
<b>37 CC</b>	TCRP App. Amendment: Department Proj #22 – Route 101; environmental study for reconstruction of Doyle Drive. (Related Item under 2.6e.(2).) Resolution TAA-07-20, Amending Resolution TAA-05-14	2.1c.(3)		A	D/C
<b>38 CC</b>	TCRP App. Amendment: San Mateo County Transportation Authority Proj #23 – CalTrain Peninsula Corridor; complete reconstruct grade separations at Poplar Avenue, 25th Avenue and Linden Avenue and adjacent bridge (Related Item under 2.6e.(2).) Resolution TAA-07-21, Amending Resolution TAA-05-08	2.1c.(4)		A	D/C
<b>39 CC</b>	TCRP App. Amendment: City of Richmond Proj #28 – Parking Structure at Transit Village at Richmond BART Station. (Related Item under 2.6e.(2).) Resolution TAA-07-22, Amending Resolution TAA-05-04.	2.1c.(5)		A	D/C
<b>40 CC</b>	TCRP App. Amendment: Department Proj #39 – Route 405; add northbound HOV lane over Sepulveda Pass. (Related Item under 2.6e.(2).) Resolution TAA-07-23, Amending Resolution TAA-05-32	2.1c.(6)		A	D/C
<b>41 CC</b>	TCRP App. Amendment: Department Proj #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines. (Related Item under 2.6e.(2).) Resolution TAA-07-24, Amending Resolution TAA-06-43	2.1c.(7)		A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
42	CC	TCRP App. Amendment: Department Proj #64.1 – Route 91 – Green River Road Interchange, to program \$4,410,000 in new TCRP funds to PS&E, and to establish project scope, schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-07-25, Amending Resolution TAA-03-09	2.1c.(8)		A D/C
43	CC	TCRP App. Amendment: Department Proj #70.1 – Route 22, Garden Grove Freeway soundwalls, and Project #70.2 – Route 22, Construction of HOV and auxiliary lanes, (Related Item under 2.6e.(2).) Resolution TAA-07-26, Amending Resolutions TAA-03-07 and TAA-05-04	2.1c.(9)		A D/C
44	CC	TCRP App. Amendment: Metropolitan Transit System and the SANDAG Proj #80 – Mid-Coast Light Rail; extend Old Town light rail line to University City in San Diego County. (Related Item under 2.6e.(2).) Resolution TAA-07-27, Amending Resolution TAA-05-26	2.1c.(10)		A D/C
45	CC	TCRP App. Amendment: Department Proj #103 – Route 99; improve interchange at Seventh Standard Road, north of Bakersfield in Kern County. (Related Item under 2.6e.(2).) Reso. TAA-07-28, Amending Reso. TAA-06-12	2.1c.(11)		A D/C
46	CC	TCRP App. Amendment: SacRT Transit District Proj #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service. (Related Item under 2.6e.(2).) Reso. TAA-07-29, Amending Reso. TAA-06-47	2.1c.(12)		A D/C
47	CC	TCRP App. Amendment: Santa Cruz Metropolitan Transit District Proj #150 – Renovation or rehabilitation of Santa Cruz Metro Center. Resolution TAA-07-30, Amending Resolution TAA-06-55	2.1c.(13)		A D/C
48	CC	Notice of Preparation of an Environmental Impact Report (EIR): Route 11 in San Diego County - Corridor Study near San Diego (NOP)	2.2a.(1)		A D
49	CC	Notice of Preparation of an Environmental Impact Report (EIR): Route 15 in San Diego County - Roadway improvements near San Diego (NOP).	2.2a.(2)		A D
50	CC	Route 80 in Sacramento County – Roadway improvements near Sacramento (DEIR).	2.2b.		A D
51	CC	Approval of future consideration of funding: Route 41 in Fresno County – Roadway improvements near Fresno (ND). Resolution E-07-13	2.2c.(1)		A D
52	CC	Approval of future consideration of funding: Route 165 in Merced County – Roadway improvements near Stevenson (ND). Resolution E-07-14	2.2c.(2)		A D
53	CC	Approval of future consideration of funding: Route 101 in Mendocino County – New bypass near Willits (EIR). Resolution E-07-15	2.2c.(3)		A D
54	CC	Approval of project for new road connection: Route 4 in Contra Costa County – New road connection in the city of Antioch (EIR). Resolution E-07-16	2.2c.(4)		A C
55	CC	One new public road connection to State Route 4 at 04-CC-4 PM T30.1 (Route 4 Bypass Rd.) in the city of Antioch. (Related item under 2.2c.(4).) Resolution S-733	2.3b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
56 CC	Six Relinquishment Resolutions: 6-Fre-180-PM 61.43/63.04 Rte 180 city of Fresno Reso. R-3665; 6-Fre-180-PM 62.68/63.45 Rte 180 county of Fresno Reso. R-3666; 7-LA-210U, 210-PM R4.1/7.7.R48.7/R52.2 Rtes 210U, 210 city of Claremont Reso. R-3667(Related item under 2.5b.(1), project #12); 8-Riv-79-PM 26.4/M32.1Rte 79 city of San Jacinto Reso. R-3668 (Related item under 2.5b.(2), project #7); 8-SBd-395-PM 4.49/4.55 Rte 395 the city of Hesperia Reso. R-3669; 12-Ora-73-PM R25.8/R26.5 Rte 73 city of Costa Mesa Reso. R-3670 (Related item under 2.5b.(2), project #16)	2.3c.		A	D
57 CC 6 AYES	18 Resolutions of Necessity Resolutions C-19665 through C-19682	2.4b.		A	D
58 CC	Director's Deeds: Items #1 through #32 Excess Lands - Return to State: \$8,881,429 Return to Others: \$0	2.4d.		A	D
59 CC	Rescinding Resolution: -- Los Angeles Department of Water & Power, 09-Iny-395 Reso. CR-140, Rescinding Parcel 3788-1 of Reso. C-19634	2.4e.		A	D
60 CC	Financial Allocation: 16 projects totaling \$19,393,000, plus \$1,000,000 from other sources, amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-02	2.5b.(2)		A	D
61 CC	Financial Allocation: two State-administered STIP TE projects for \$2,083,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-08	2.5c.(4)		A	D
62 CC	Financial Allocation: one locally-administered Statewide TE project for \$124,000, plus \$82,482 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-12	2.5c.(9)		A	D
63 CC	Financial Allocation: one locally-administered STIP TE project programmed in FY 2008-09 for \$762,000, plus \$99,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-__	2.5c.(10)		A	D
64	Budget Revision: exchange \$27,000,000 of Capital Outlay SHOPP State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. Resolution FM-07-02, Amending Resolution FM-06-04	2.5i.		A	D
65 CC	Financial Allocation: one local Proposition 116 Rail Program project for \$953,655 for the PCJPB. PUC Sec. 99636(a),(b),(c). Resolution BFP-07-01	2.6b.		A	D
66 CC	Financial Re-Allocation: one TCRP project for \$3,021,000. Resolution TFP-07-01	2.6e.(1)		A	D/C
67 CC	Technical Change to Resolution FP-06-100, approved June 7, 2007. Correction Proj #4 – Rte 10, Indian Avenue Over-crossing project (PPNO 0007G) correct the recipient to be the City of Palm Springs. No change to the amount allocated.	2.9a.		A	D
68 CC	Technical Change to Resolution FP-06-90, approved April 27, 2007. Correction to Proj #1 – near Independence, on Rte 395 from north of North Fort Road to south of Elna Road (PPNO 0192) correct project support information. No change to the amount allocated.	2.9b.		A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
69	CC	Technical Change to Resolution MFP-06-21, approved June 7, 2007. A technical correction is needed to clarify programming components and allocation information. No change to the amount allocated.	2.9c.		A D
70	CC	Technical Change to Resolution MFP-06-19, approved June 7, 2007. Correction Proj #6 – Rolling Stock Maintenance Facility in San Bernardino (PPNO 3201) to clarify county share information. No change to the amount allocated.	2.9d.		A D
71	CC	Technical Change to Resolution FP-06-119, approved June 7, 2007. Correction Proj #1 (PPNO 3036A) correct the project recipient to Lake County. No change to the amount allocated.	2.9e.		A D
<b>END OF CONSENT CALENDAR</b>					
<b>Financial Allocations for SHOPP Projects (#72 – 74)</b>					
72		Financial Allocation: 14 SHOPP projects totaling \$156,200,000, plus \$50,000,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-01	2.5b.(1)	Maura Twomey Rachel Falsetti	A D
73		Financial Allocation: one SHOPP project on Route 138 for \$9,950,000 amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-03	2.5b.(4)	Stephen Maller Doug Failing	A D
74		Financial Allocation: one SHOPP project for \$62,337,000 to retrofit the District 4 office building. Contingent upon passage of the FY 2007-08 Budget Act. Reso. FP-07-04	2.5b.(5)	Maura Twomey Glenn Yee	A D
<b>Financial Allocations for STIP Projects (#75 – 81)</b>					
75		Financial Allocation: six State-administered STIP projects on the State Highway System totaling \$238,434,000, plus \$104,376,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Reso. FP-07-05	2.5c.(1)	Maura Twomey Rachel Falsetti	A D
76		Financial Allocation: seven locally-administered STIP projects on the State Highway System totaling \$45,959,000, plus \$60,489,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-06	2.5c.(2)	Maura Twomey Rachel Falsetti	A D
77		Financial Allocation: 11 locally-administered STIP projects off the State Highway System totaling \$11,199,000, plus \$7,114,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Reso. FP-07-07	2.5c.(3)	Maura Twomey Rachel Falsetti	A D
78		Financial Allocation: six locally-administered STIP TE projs. off the State Highway System totaling \$2,291,000, plus \$2,282,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Reso. FP-07-09	2.5c.(6)	Maura Twomey Rachel Falsetti	A D
79		Financial Allocation: 21 locally-administered STIP PPM projects totaling \$16,195,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-10	2.5c.(7)	Maura Twomey Rachel Falsetti	A D
80		Financial Allocation: three AB 3090 Reimbursement projects totaling \$4,634,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-11	2.5c.(8)	Maura Twomey Rachel Falsetti	A D
81		Financial Allocation: Sierra County for two locally-administrated STIP TE projects totaling \$570,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-__	2.5c.(11)	Maura Twomey Rachel Falsetti	A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b>Financial Allocations for Supplemental Funds (#82 – 83)</b>			
82	Financial Alloc. for supplemental funds for two previously voted STIP projects (03-Pla-49 & 04-CC-80) totaling \$2,300,000 to complete construction. Contingent upon passage of the FY 2007-08 Budget Act. Reso. FA-07-01	2.5e.(1)	Maura Twomey Jody Jones Bijan Sartipi	A D
83	Financial Alloc. for supplemental funds for previously voted projects. One SHOPP project (04-Nap-29) totaling \$250,000 to close out contract. Resolution FA-07-02	2.5e.(2)	Maura Twomey Bijan Sartipi	A D
	<b>Financial Allocations for Proposition 1B Projects (#84)</b>			
84	Financial Alloc. \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Prop. 1B Program. Contingent upon passage of the FY 2007-08 Budget Act. Resolution LSBR-A-0708-001	2.5g.(4)	Stephen Maller Terry Abbott	A D
	<b>Financial Allocations for Rail/Transit STIP Projects (#85-87)</b>			
85	Financial Alloc. for six local Rail/Transit STIP projects totaling \$378,501,000, plus \$437,607,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution MFP-07-01 <b>ADDED BY ADDENDUM</b>	2.6a.(1)	Maura Twomey Rachel Falsetti	A D
86	Financial Alloc. for five State-administered STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution MFP-07-02 <b>ADDED BY ADDENDUM</b>	2.6a.(2)	Maura Twomey Rachel Falsetti	A D
87	Financial Alloc. to reimburse two local STIP Rail/Transit AB 3090 projects totaling \$66,370,000. Contingent upon passage of the FY 2007-08 Budget Act. Reso. MFP-07-03 <b>ADDED BY ADDENDUM</b>	2.6a.(3)	Maura Twomey Rachel Falsetti	A D
	<b>Financial Allocations for Waterborne Ferry Projects (#88)</b>			
88	Financial Alloc. for \$2,966,000 for the Waterborne Ferry Program in the SF Bay Area. Contingent upon passage of the FY 2007-08 Budget Act. Reso. MFP-07-___ <b>ADDED BY ADDENDUM</b>	2.6d	Maura Twomey Rachel Falsetti	
89	Financial Alloc. \$10,000,000 to Augment FY 2007-08 Right of Way Lump Sum. Resolution FM-07-01, Amending Resolution FM-06-06	2.5h.	Stephen Maller Bimla Rhinehart	A D
11:00 am	<b>Highway Right of Way Matters – Appearances (#90 - 91)</b>			
90	Masomeh Behpourian 08-SBd-62-PM 17.17 Resolution C-19663	2.4a.(1)	Stephen Maller Mike Perovich	A D
91	La Verne Pat Brothers 10-Ama-88-PM 29.5 Resolution C-19664	2.4a.(2)	Stephen Maller Kome Ajise	A D
12:00 pm	<b>Lunch</b>			
12:30 pm	<b>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments (#92)</b>			
92	TCRP App. Amendment: sub-project Proj. #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration (Related Item under 2.6e.(2).) Resolution TAA-07-18, Amending Resolution TA-02-14	2.1c.(1)	Annette Gilbertson Rachel Falsetti	A D/C
	<b>Financial Allocations/Amendments for Traffic Congestion Program (TCRP) Projects (#93)</b>			
93	Financial Allocation: 15 TCRP projects for a net totaling \$93,936,000, including one de-allocation for \$1,074,000. (Related Items under 2.1c.(1-12).) Resolution TFP-07-02	2.6e.(2)	Annette Gilbertson Rachel Falsetti	A D/C



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	<b><u>Aeronautics Financial Matters (#94)</u></b>				
<b>94</b>	Financial Allocation: \$18,000 for FY 2007-08 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. FDOA-2007-01	2.7	Robert Chung Mary Frederick	<b>A</b>	<b>D</b>
	<b><u>Time Extensions (#95 - 97)</u></b>				
<b>95</b>	Request to Extend the Period of Project Allocation for four SHOPP projects totaling \$129,859,000, per Resolution G-06-08. Waiver-07-20	2.8a.	Maura Twomey Bijan Sartipi	<b>A</b>	<b>D</b>
<b>96</b>	Request to Extend the Period of Contract Award for one SHOPP project for \$329,000, per Resolution G-06-08. Waiver-07-21	2.8b.(1)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
<b>97</b>	Request to extend the period of contract award for two locally-administered STIP projects totaling \$784,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-22	2.8b.(2)	Maura Twomey Terry Abbott	<b>A</b>	<b>D</b>
	<b><u>Rail Issues (#98 - 100)</u></b>				
<b>98</b>	Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program	5.1a.(1)	Robert Chung David Kutrosky	<b>I</b>	<b>R</b>
<b>99</b>	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program	5.1a.(2)	Robert Chung Bill Bronte	<b>I</b>	<b>D</b>
<b>100</b>	Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program	5.1a.(3)	Robert Chung Bill Bronte	<b>I</b>	<b>D</b>
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.			
<b>2:00</b>	<b><u>ADJOURN</u></b>				